

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S33111 (3)

1. Corporation Name

STANLEY H. CLOSTER, INC.



Principal Place of Business

Mailing Address

14362 CYPRESS ISLAND COURT
PALM BEACH GARDENS FL 33410

14362 CYPRESS ISLAND COURT
PALM BEACH GARDENS FL 33410

3. Date Incorporated or Qualified
02/21/1991

3a. Date of Last Report
03/17/1995

2. Principal Place of Business

2a. Mailing Address

21 14362 Cypress Island Ct

26 14362 Cypress Island Ct

22 Suite #, etc.

27 Suite #, etc.

23 City & State

28 City & State

24 Zip

29 Zip

25 Country

30 Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CLOSTER, STANLEY H.
14362 CYPRESS ISLAND COURT
PALM BEACH GARDENS FL 33410

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed in printed name of registered agent and then approved.

(NOTE: Registered Agent's signature required with statement.)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME CLUSTER, STANLEY H
STREET ADDRESS 14362 CYPRESS ISLAND CT
CITY-ST-ZIP PALM BCH GONS FL

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51 TITLE
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61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the registered agent or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-6-96 4077753193

CR2E034 (3/96)